June 14, 2005

4:30 P.M. SESSION

1. **OPENING**

1.1 INVOCATION

Rev. Ginny Erwin, Trinity Episcopal Church

1.2 PLEDGE OF ALLEGIANCE TO THE FLAG

Mayor pro tem Carolyn Cavecche

1.3 ROLL CALL

PRESENT -ABSENT -

1.4 PRESENTATIONS/ ANNOUNCEMENTS/ INTRODUCTIONS

Announcement of 2005 Distinguished Leadership Award presented to Community Development Director, Alice Angus by the American Planning Association, Orange County Section.

Announcement of recognition received by Fire Chief, Vince Bonacker from the Emergency Medical Services System of Orange County for his long history of dedication and service.

The Council will adjourn in memory of Mr. Guadalupe Vasquez, long time resident.

2. PUBLIC COMMENTS

At this time, members of the public may address the Council on any **off-agenda** items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person.**

June 14, 2005

3. CONSENT CALENDAR

All items on the Consent Calendar are considered routine and are enacted by one motion approving the recommended action listed on the Agenda. Any member of the City Council, staff or the public may request an item be removed from the Consent Calendar for discussion or separate action. Unless otherwise specified in the request to remove an item from the Consent Calendar, all items removed shall be considered immediately following action on the remaining items on the Consent Calendar.

3.1 Request Council Confirmation of warrant registers dated May 19 and 26, 2005.

ACTION: Approve.

3.2 Request approval of City Council Minutes, Regular Meeting, May 24, 2005.

ACTION: Approve.

3.3 Consideration to waive reading in full of all ordinances on the Agenda.

ACTION: Approve.

3.4 Investment Oversight Committee Report for the period ending March 31, 2005.

ACITON. Receive and File

AGREEMENTS

3.5 <u>Sewer Service Agreement</u>: Request by Keith and Jill Dombroske to connect their property to City of Orange sewer.

SUMMARY: Keith and Jill Dombroske, owners of residential real property located at 11062 South Meads Avenue, in an unincorporated area of the County of Orange, have requested to connect their house sewer lateral to the City sewer main in Meads Avenue. They have executed a Sewer Service Agreement with the City of Orange and are requesting City Council approval.

ACTION: Approve the connection request from Keith and Jill Dombroske and authorize the Mayor and City Clerk to execute this Sewer Service Agreement on behalf of the City.

FISCAL IMPACT: None. The property owners will pay all connection fees prior to the sewer connection.

June 14, 2005

3. CONSENT CALENDAR (Continued)

3.6 <u>Sewer Service Agreement</u>: Request by John Nelson McCreary D.D.S. and Kathryn Anne Ross-McCreary M.D. to connect their property to City of Orange sewer.

SUMMARY: John and Kathryn McCreary, owners of residential real property located at 11161 South Meads Avenue, in an unincorporated area of the County of Orange, have requested to connect their house sewer lateral to the City sewer main in Meads Avenue. They have executed a Sewer Service Agreement with the City of Orange and are requesting City Council approval.

ACTION: Approve the connection request from John and Kathryn McCreary and authorize the Mayor and the City Clerk to execute this Sewer Service Agreement on behalf of the City.

FISCAL IMPACT: None. The property owners will pay all connection fees prior to the sewer connection.

3.7 Amendment No. 1 to Consultant Services Agreement 4665 with Joseph C. Truxaw & Associates for additional Engineering and Surveying services for Reservoir Site 2A.

SUMMARY: Amendment No. 1 will increase the scope of work to be completed by Joseph C. Truxaw & Associates to include minor civil and traffic engineering revisions to the Tustin and Chapman intersection widening project.

ACTION: Approve Amendment No. 1 to Joseph C. Truxaw & Associates Consultant Services Agreement and increase the contract amount \$8,100 and authorize the Mayor and City Clerk to execute on behalf of the City.

FISCAL IMPACT: Funds are budgeted and available in the following account: 284-5011-483300-3228 Chapman/Tustin Critical Intersection \$8,100

3.8 Second Amendment to Information Technology Service Agreement with ACS Enterprise Solutions, Inc. for upgrade to the Police Department's computer network.

SUMMARY: This amendment provides for the purchase and installation of a network upgrade to the Police Department's computer network. The existing network is insufficient to accommodate the department's current and future computer network needs.

ACTION: Authorize the second amendment to the Information Technology Service Agreement with ACS Enterprise Solutions, Inc. for upgrade to the Police Department's computer network in an amount not to exceed \$45,000 for the services, work, hardware and maintenance, and \$15,000 for on-site training from the vendor.

FISCAL IMPACT: Funds in the amount of \$60,000 are available in account 790-1601-481303-9640 (Information Systems – Data Processing Upgrade).

June 14, 2005

3. CONSENT CALENDAR (Continued)

3.9 Professional Services Agreement between the City of Orange, the Orange Redevelopment Agency, and The PM Group, Inc. for the design and printing of the Orange Progress city newsletter/Community Services brochure for FY 2005-06.

SUMMARY: This Agreement authorizes the consultant to design, oversee printing and coordinate delivery of the Orange Progress.

(See Redevelopment Agency Agenda Item No. 3.3)

ACTION: Approve Agreement between the City of Orange, the Orange Redevelopment Agency, and The PM Group, Inc. for the design and printing of four quarterly issues of the Orange Progress in an amount not to exceed \$105,000 and authorize the Mayor and City Clerk to execute the Agreement on behalf of the City.

FISCAL IMPACT: Sufficient funding has been included in the proposed FY 2005-2006 budget through the following sources:

General Fund: \$55,000 – (this amount includes \$40,000 contribution from Waste Management) 100-0201-426600-7009 (City Manager's Office-Publicity & Advertising-Orange Progress);

Redevelopment Agency: \$50,000 – 940-9800-426600 (Merged and Amended Project Area-Publicity & Advertising-Orange Progress).

APPROPRIATIONS

3.10 **Appropriation of Revenue** for City Special Events.

SUMMARY: The City received a check in the amount of \$5,000 from SunCal for the Serrano Park dedication. It is recommended that funds be appropriated to the Community Services Department to offset the cost for the dedication.

ACTION: Approve an appropriation in the amount of \$5,000 from revenue account 100-7015-293900-0126 (Serrano Park Dedication) to account 100-7015-426700 (Other Professional) for City special events.

FISCAL IMPACT: After the appropriation is approved, sufficient funds will be available in the following account: 100-7015-426700 (Other Professional): \$5,000

June 14, 2005

3. CONSENT CALENDAR (Continued)

BIDS

3.11 Bid No. 056-01; Project No. SP-3519; Public <u>Parking Lot Maintenance</u> with Slurry Seal at Various Locations in Old Towne, Fiscal Year 2004-05. Approval of plans and specifications, and request for authorization to advertise for bids.

SUMMARY: Plans and specifications have been completed for the Public Parking Lot Maintenance with Slurry Seal at various parking lots and alleys within Old Towne area. The project is ready to be advertised for bids. The estimated construction cost is \$60,000.

ACTION: Approve plans and specifications and authorize advertising bids for the Public Parking Lot Maintenance with Slurry Seal at various locations in Old Towne, Fiscal Year 2004-05.

FISCAL IMPACT: Funds are budgeted in the Capital Improvement Program and are available in the following account:

540-5028-481105-9607

\$80,000

Old Towne Parking Facility

3.12 Final Acceptance of Bid No. 045-24; Well 25 Rehabilitation and authorization to file Notice of Completion with the County Recorder (No staff report required).

SUMMARY: Bid No. 045-24; Well 25 Rehabilitation. Staff recommends acceptance of improvements. The contractor on said job was Southwest Pump & Drilling, Inc.

ACTION: Accept public work improvements, authorize release of Travelers Casualty and Surety Company of America, Bond No. 104363367 in the amount of \$136,568.00 and authorize the Mayor and City Clerk to execute the Notice of Completion.

FISCAL IMPACT: None.

3.13 CLAIMS

SUMMARY: The following claim(s) have been received and investigated by the City Attorney's Office and/or the Risk Manager. After a thorough investigation with the involved departments, it is the recommendation of the City Attorney's Office that the claim(s) be denied.

- a. Andrew Edward Toth, Jr.
- b. Manuel Alejandro Aguilar by and through his Guardian Ad Litem, Gabina Fernandez
- c. Gabina Fernandez
- d. Estate of Jose Manuel Aguilar
- e. Joseph Gabrill

ACTION: Deny Claim(s) for damages and refer to City Attorney and Adjuster.

June 14, 2005

3. CONSENT CALENDAR (Continued)

CONTRACTS

3.14 Award of Contract – SP 3502; <u>Exterior Wall Siding</u> of Existing Building at 170 S. Water Street.

SUMMARY: The City requested three quotes (informal bid) from three licensed contractors in early May 2005. Three contractors responded to the invitation for bids. The low bidder is C.A. Granger Construction, Inc. for \$22,042.00.

ACTION: Award the contract in the amount of \$22,042.00 to C.A. Granger Construction, Inc., 750 N. Batavia Street No. F, Orange, CA 92868 and authorize the Mayor and City Clerk to execute on behalf of the City.

FISCAL IMPACT: Funds are available in the following account:

940-9800-426700 \$22,042 Professional and Consulting Services

DONATIONS

3.15 Request approval of the donation of a <u>surplus fire engine</u> and associated equipment to Orange's sister city Queretaro, Mexico.

SUMMARY: Within the past year, the City of Orange Fire Department replaced an old pumper. This pumper would normally be sold as surplus bringing in minimal revenue to the City. The City of Queretaro, Mexico, Orange's Sister City, has asked the City of Orange to assist their struggling volunteer fire department with the donation of used fire equipment, especially fire apparatus. It is the Fire Department's desire to assist them by donating this fire pumper.

ACTION: Authorize the Fire Department and Fleet Services to donate a surplus fire engine to the City of Queretaro, Mexico. The unit is a Beck fire pumper, Vehicle No. 30-652 with 141,732 miles on it.

FISCAL IMPACT: The City would lose approximately \$3,500 - \$5,000 in revenue from the sale of the apparatus minus the seller's commission of about \$200.

June 14, 2005

3. CONSENT CALENDAR (Continued)

PERMITS

3.16 Approval of No Fee parking permits in <u>Municipal Parking Lot</u> J (South Orange Street) for the Assistance League of Orange (10), Third World Gifts and Handarts (3) and First United Methodist Church (2).

SUMMARY: The Assistance League of Orange, Third World Gifts and Handarts and First United Methodist Church are requesting issuance of No Fee parking permits to accommodate their charitable medical and community activities. This request is reviewed annually by the City Council.

ACTION: Approve the request and issue the parking permits, valid July 1, 2005 thru June 30, 2006.

FISCAL IMPACT: Loss of \$5,400 annual parking permit fees.

3.17 Approval of four No Fee parking permits for use by the Orange Senior Center in Municipal Parking Lots in the Downtown area.

SUMMARY: Orange Elderly Services has requested No Fee parking permits for employees to park for longer than the three hour time limit in the municipal parking lot north of the Orange Senior Center. Staff recommends four No Fee permits be issued to Orange Elderly Services, which is a non-profit agency providing services to the senior population in Orange under contract with the City of Orange.

ACTION: Approve the request and issue four No Fee parking permits, valid July 1, 2005 through June 30, 2006.

FISCAL IMPACT: Loss of \$1,440 annual parking permit fees.

PURCHASES

3.18 Purchase of Storage Area Network (SAN) Equipment from Sunstar Company, Inc.

SUMMARY: A centralized data storage system (Storage Area Network) is recommended to increase the amount of data storage space available on the City's computer network. The equipment can be purchased from Sunstar Company, Inc. and installed and maintained by the City's information technology contractor, ACS.

ACTION: Authorize the purchase of SAN equipment from Sunstar Company, Inc. for an amount not to exceed \$165,000.

FISCAL IMPACT: Funds in the amount of \$165,000 are available in account 790-1601-481303-9640 (Information Systems - Data Processing Upgrade).

June 14, 2005

3. CONSENT CALENDAR (Continued)

RESOLUTIONS

3.19 RESOLUTION NO. 9976

A Resolution of the City Council of the City of Orange expressing appreciation to <u>Harry W. Thomas</u> of the Public Works Department and commending him for more than 40 years of public service.

ACTION: Approve.

3.20 RESOLUTION NO. 9977

A Resolution of the City Council of the City of Orange adopting Resolution No. 9977 and repealing Resolution No. 9388 implementing the Memorandum of Understanding between the City of Orange and the Orange <u>Fire Management Association</u> concerning wages, hours, and other conditions of employment for the period of March 1, 2005 through and including February 29, 2008.

ACTION: Approve.

3.21 RESOLUTION NO. 9980

A Resolution of the City Council of the City of Orange approving <u>Lot Line Adjustment LL 2002-01</u> combining two parcels of certain real property situated at 1935 East Katella Avenue in the City of Orange, County of Orange, State of California.

Owners: BP West Coast Products, LLC

ACTION: Approve.

3.22 RESOLUTION NO. 9981

A Resolution of the City Council of the City of Orange approving <u>Lot Line Adjustment LL 2005-01</u> adjusting lot lines of certain real properties situated at 541 & 557 South Main Street in the City of Orange, County of Orange, State of California.

Owners: Choco Realty Corporation, A California Non-Profit Corporation

ACTION: Approve.

3.23 RESOLUTION NO. 9982

A Resolution of the City Council of the City of Orange recognizing Public Works Senior Civil Engineer <u>Dennis J. Schmitz</u> and commending him for thirty-five years of loyal and dedicated service.

ACTION: Approve.

June 14, 2005

3. CONSENT CALENDAR (Continued)

3.24 RESOLUTION NO. 9986

A Resolution of the City Council of the City of Orange expressing appreciation to <u>Thomas D. Steele</u> of the Public Works Department for more than thirty five years of loyal and dedicated service.

ACTION: Approve.

3.25 RESOLUTION NO. 9987

A Resolution of the City Council of the City of Orange establishing a Letter of Understanding between the City of Orange and the City of Orange Police Association effective July 1, 2005 through June 30, 2008.

ACTION: Approve.

3.26 RESOLUTION NO. 9988

A Resolution of the City Council of the City of Orange establishing a Letter of Understanding between the City of Orange and the City of Orange Police Management Association effective July 1, 2005 through June 30, 2008.

ACTION: Approve.

MOTION -SECOND -AYES -

END OF CONSENT CALENDAR

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4. REPORTS FROM MAYOR MURPHY

5. REPORTS FROM COUNCILMEMBERS

6. REPORTS FROM BOARDS, COMMITTEES, AND COMMISSIONS

June 14, 2005

7. ADMINISTRATIVE REPORTS

7.1 Report from Public Works Director on appropriation transfer of <u>Air Quality Management District</u> grant funds and award of purchase for traffic control equipment.

SUMMARY: Air Quality Management District (AQMD) funds were allocated to the Santiago Creek Bike Trail project in fiscal year 2000-2001. Upon completion of the Bike Trail project, the unspent AQMD funds were transferred to the Santiago Creek Bike Trail Bridge project. Due to unforeseen delays in the Bridge project, the AQMD funds cannot be spent on the bridge project by June 30, 2005. It is requested, therefore, that these funds be transferred to alternate projects where the grant funds will be used by the AQMD deadline.

MOTION -SECOND -AYES -

ACTION:

1) Transfer \$47,929.47 from 245-7021-485100-6102 (Santiago Creek Bike Trail Bridge) as follows:

\$47,175.10 to 245-5032-483100-6097 (Traffic Signal Synchronization Project) and

- \$ 754.37 to 245-4055-447100 (Replacement Parts for Police Bicycles);
- 2) Authorize the purchase of traffic control equipment from Econolite Control Products and Synchronex in the amount of \$47,175.10.

FISCAL IMPACT: After the appropriation transfer, funds will be available in the following accounts where they can be utilized for AQMD approved projects before the spending deadline:

245-5032-483100-6097	Traffic Signal Synchronization Project	\$47,175.10
245-4055-447100	Parts & Supplies for Police Bicycles	<u>\$754.37</u>
	Total	\$47,929.47

June 14, 2005

7. ADMINISTRATIVE REPORTS (Continued)

7.2 Report on the Award of Bid for Handy Park Field Renovation Bid No. 045-51.

SUMMARY: The bids for Handy Park Field Renovation were opened on June 2, 2005, and four (4) formal bids were received for this project. The low bidder was Belaire West Landscape Inc., in the amount of \$392,220.

MOTION -SECOND -AYES -

ACTION: 1) Approve the award of Bid No. 045-51 Handy Park Field Renovation, to Belaire West Landscape Inc., 7371 Walnut Avenue, Buena Park, CA 90620 in the amount of \$392,220;

- 2) Authorize an appropriation of \$150,000 from California Parklands fund balance to 320-7021-481200-0017 (Handy Park Prop 12);
- 3) Authorize an appropriation of \$250,000 from fund 511 to 511-7021-481200-0017 (Park Acquisition & Development Quimby); and,
- 4) Authorize the Mayor and City Clerk to execute the contract on behalf of the City.

FISCAL IMPACT: After the appropriations are executed, sufficient funds will exist in the following accounts:

320-7021-481200-0017 (Handy Park): \$150,000.00 511-7021-481200-0017 (Handy Park): \$271,854.85 Total: \$421,854.85

June 14, 2005

8. REPORTS FROM CITY MANAGER

9. LEGAL AFFAIRS

10. RECESS TO THE MEETING OF THE ORANGE REDEVELOPMENT AGENCY

11. RECESS TO CLOSED SESSION

The City Council will recess to a Closed Session for the following purposes:

- a. Public Employee Appointment pursuant to Government Code Section 54957
 Title: Interim City Manager / City Manager
- b. Conference with Labor Negotiator pursuant to Government Code Section 54957.6:

City Negotiators: Personnel Director Steven Pham and Personnel Manager Mike Harary Employee Organizations: Orange Management Association; Orange Maintenance & Crafts Employees' Association; Orange Municipal Employees' Association; and Water Department Employees Association

c. To consider and take possible action upon such other matters as are orally announced by the City Attorney, City Manager, or City Council prior to such recess unless the motion to recess indicates any of the matters will not be considered in Closed Session.

June 14, 2005

7:00 P.M. SESSION

12. PUBLIC COMMENTS

At this time, members of the public may address the Council on any **off-agenda** items within the subject matter jurisdiction of the Council, provided that NO action may be taken on off-agenda items unless authorized by law. Comments are limited to **three minutes per person.**

13. PUBLIC HEARINGS

13.1 PROPOSED FISCAL YEAR 2005-06 CITY OF ORANGE <u>BUDGET AND SEVEN</u> YEAR CAPITAL IMPROVEMENT PROGRAM.

Time set for public hearing to consider the proposed Fiscal Year 2005-06 City of Orange Budget and Seven Year Capital Improvement Program.

Staff Report / Council Questions
Open Public Hearing / Public Comments / Close Public Hearing
Council Comments / Action

Council Action:

1. RESOLUTION NO. 9971

A Resolution of the City Council of the City of Orange adopting said City's Budget for the Fiscal Year 2005-06 and relating to transfers of funds between and within appropriations, transfers between funds, and additional appropriations.

MOTION -

SECOND -

AYES -

2. RESOLUTION NO. 9972

A Resolution of the City Council of the City of Orange adopting the Appropriations Limit for the Fiscal Year 2005-06.

MOTION -

SECOND -

AYES

Continued

June 14, 2005

13. PUBLIC HEARINGS (Continued)

13.1 PROPOSED FISCAL YEAR 2005-06 CITY OF ORANGE BUDGET AND SEVEN YEAR CAPITAL IMPROVEMENT PROGRAM. (Continued)

3.	Find that the portion of the FY 2005-06 Budget subject to the Gann Limit is \$63,049,827,
	and therefore within the limit.

MOTION -SECOND -AYES -

4. Approve the Seven Year Capital Improvement Program for the period of FY 2005-06 to FY 2011-12.

MOTION -SECOND -AYES -

June 14, 2005

13. PUBLIC HEARINGS (Continued)

13.2 LEVY OF ANNUAL ASSESSMENTS 2005-2006 FISCAL YEAR LANDSCAPE MAINTENANCE DISTRICT 82-1 (SHADOW RIDGE).

Time set for public hearing on the levy of annual assessments for costs of maintenance and improvements for Landscape Maintenance District No. 82-1, which is located westerly of Meats Avenue in the vicinity of Marywood and Shadow Ridge Streets.

Staff Report / Council Questions
Open Public Hearing / Public Comments / Close Public Hearing
Council Comments / Action

Council Action:

RESOLUTION NO. 9983

A Resolution of the City Council of the City of Orange confirming the diagram and Assessment and providing for the levy of the annual assessment for Special Maintenance District 82-1.

MOTION -

SECOND -

AYES ·

June 14, 2005

13. PUBLIC HEARINGS (Continued)

13.3 LEVY OF ANNUAL ASSESSMENTS 2005-2006 FISCAL YEAR LANDSCAPE MAINTENANCE DISTRICT 86-2 (SANTIAGO HILLS).

Time set for public hearing on the levy of annual assessments for costs of maintenance and improvements for Landscape Maintenance District No. 86-2, which is located within the Upper Peters Canyon Specific Plan Area (Santiago Hills).

Staff Report / Council Questions Open Public Hearing / Public Comments / Close Public Hearing Council Comments / Action

Council Action:

RESOLUTION NO. 9984

A Resolution of the City Council of the City of Orange confirming the diagram and assessment and providing for the levy of the annual assessment for Special Maintenance District 86-2.

MOTION -

SECOND -

AYES ·

June 14, 2005

13. PUBLIC HEARINGS (Continued)

13.4 LEVY OF ANNUAL ASSESSMENTS 2005-2006 FISCAL YEAR LANDSCAPE MAINTENANCE DISTRICT 94-1 (SYCAMORE CROSSING).

Time set for public hearing on the levy of annual assessments for costs of maintenance and improvements for Landscape Maintenance District No. 94-1, which is located in the Sycamore Crossing Tract.

Staff Report / Council Questions Open Public Hearing / Public Comments / Close Public Hearing Council Comments / Action

Council Action:

RESOLUTION NO. 9985

A Resolution of the City Council of the City of Orange confirming the diagram and assessment and providing for the levy of the annual assessment for Special Maintenance District 94-1.

MOTION -

SECOND -

AYES

June 14, 2005

13. PUBLIC HEARINGS (Continued)

13.5 GENERAL PLAN AMENDMENT NO. 2004-0006; SANTA FE DEPOT SPECIFIC PLAN AMENDMENT NO. 2; ZONE CHANGE NO. 1230-04; VESTING TENTATIVE TRACT MAP NO. 16786; MAJOR SITE PLAN REVIEW NO. 358-04; DESIGN REVIEW COMMITTEE NO. 3944-04; MITIGATED NEGATIVE DECLARATION NO. 1737-04 – OLSON COMPANY.

The public hearing to consider a proposal for the development of a 40-unit Transit Oriented Development adjacent to the Santa Fe Train Depot at 501 West Maple Avenue was continued to this time from May 24, 2005.

NOTE: A letter dated June 7, 2005 was received from The Olson Company requesting that the Orange City Council hold in abeyance any action on this development, as their intention is to redesign the project to address impacts, meet with the community again for feedback, and then take this design through the appropriate process and back to the City Council for consideration at a later date.

The proposal includes:

- A General Plan Amendment to change the Land Use designation from Industrial to Old Towne Mixed Use;
- An Amendment to the Santa Fe Depot Specific Plan to include the subject property into the boundaries of the Specific Plan;
- A Zone Change to change the zoning from Light Industrial to Residential Multiple Family, with Mixed Use Overlay Zoning;
- A Vesting Tentative Tract Map to divide the site for the development of 40 condominiums, vested in substantial compliance with the codes in effect at the local level at the time the application was deemed complete;
- A Major Site Plan Review, including a density bonus, for a Transit Oriented Development, with 40, three-story residential lofts, five of which are proposed as live/work units. Six of the units will be available to moderate income buyers through affordability covenants, thereby qualifying the project for the density bonus; and
- A Design Review and a Demolition Review for a Non-Contributing Structure in the Old Towne Historic District.

Note: Negative Declaration No. 1737 was prepared to evaluate the potential environmental impacts of the proposed project in accordance with the provisions of the California Environmental Quality Act.

Continued

June 14, 2005

13. PUBLIC HEARINGS (Continued)

13.5 GENERAL PLAN AMENDMENT NO. 2004-0006; SANTA FE DEPOT SPECIFIC PLAN AMENDMENT NO. 2; ZONE CHANGE NO. 1230-04; VESTING TENTATIVE TRACT MAP NO. 16786; MAJOR SITE PLAN REVIEW NO. 358-04; DESIGN REVIEW COMMITTEE NO. 3944-04; MITIGATED NEGATIVE DECLARATION NO. 1737-04 – OLSON COMPANY. (Continued)

RESOLUTION NO. 9973

A Resolution of the City Council of the City of Orange approving Mitigated Negative Declaration No. 1737-04, General Plan Amendment No. 2004-0006, Santa Fe Depot Specific Plan Amendment No. 2, Major Site Plan Review No. 358-04, Design Review Committee No. 3944-04, Vesting Tentative Tract Map No. 16786, and Demolition Review for a non-contributing structure in the Old Towne Historic District to allow for the development of forty, three-story residential lofts on 1.82 acres of land, located at 501 West Maple Avenue.

Applicant: The Olson Company

MOTION -SECOND -AYES -

ORDINANCE NO. 9-05 (FIRST READING)

An Ordinance of the City Council of the City of Orange approving the Reclassification of approximately 1.82 acres of property from M-1 (Light Manufacturing) to R-3 (SPZ) (Residential Multiple Family with Mixed Use Santa Fe Depot Specific Plan Overlay Zoning) located at 501 West Maple Avenue.

Zone Change: 1230-04

Applicant: The Olson Company

MOTION -SECOND -AYES -

June 14, 2005

14. PLANNING AND ENVIRONMENT

15. ADJOURNMENT

The City Council will adjourn in memory of Mr. Guadalupe Vasquez.

The next Regular Council meeting is scheduled for June 28, 2005.

Declaration of City Clerk, Mary E. Murphy, declaring posting of City Council agenda of a regular meeting of June 14, 2005 at Orange Civic Center kiosk, Police facility at 1107 North Batavia, and Shaffer Park; all of said locations being in the City of Orange and freely accessible to members of the public at least 72 hours before commencement of said regular meeting; and also available at the Civic Center City Clerk's Office.